

**LODI CITY COUNCIL
ADJOURNED SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, FEBRUARY 7, 2001**

A. ROLL CALL

The Special City Council meeting of February 6, 2001 ***was adjourned to Wednesday, February 7, 2001*** and was called to order by Mayor Pro Tempore Pennino at 10:07 p.m.

Present: Council Members – Hitchcock, Howard, Land, and Pennino

Absent: Council Members – Mayor Nakanishi

Also Present: City Manager Flynn, Deputy City Attorney Schwabauer, and City Clerk Blackston

NOTE: Mayor Nakanishi was absent from the meeting due to City business while attending the American Public Power Association (APPA) Legislative Rally in Washington D.C.

B. CLOSED SESSION

Mayor Pro Tempore Pennino adjourned the City Council meeting at 10:07 p.m. to a Closed Session to discuss the following matter:

- B-1 Conference with labor negotiator – Government Code §54957.6 Agency Negotiator; Dixon Flynn and Joanne Narloch: health insurance coverage provided to all employee organizations

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at 11:19 p.m., and the following action was disclosed:

Deputy City Attorney Schwabauer announced that the City Council, on motion of Mayor Pro Tempore Pennino, Hitchcock second, adopted Resolutions Nos. 2001-31 and 2001-32 authorizing the City of Lodi to participate in the CALPERS Health Benefit Plan for all currently available HMO carriers in California for full-time and qualified part-time employees, retirees, and survivors.

Ayes: Council Members – Hitchcock, Howard, Land and Mayor Pro Tempore Pennino

Noes: Council Members – None

Absent: Council Members – Mayor Nakanishi

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 11:20 p.m.

ATTEST:

Susan J. Blackston
City Clerk